

BOARD OF COMMISSIONERS' MEETING
May 5, 2016



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MAY 5, 2016 AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Pat Fabian, Commissioner Jason Renshaw, Commissioner George J. Skamai, Daniel Lucovich – Executive Director of Administration, Jennifer Long – Director of Administration, Josh Walzak- Leader Vindicator, Brad Pedersen – Leader Times, Myra Miller – Controller, Amanda Hiles – Treasurer, Rich Palilla – Executive Director, Planning and Development, Tom Swisher – Project Manager, Planning and Development, Tammy Calderone – AIBDHP, Allan Walzak – Alle-Kiski

PUBLIC COMMENT

None

APPROVAL OF MINUTES

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the minutes for the April 21, 2016 Commissioners' Meeting were approved.

CERTIFICATE

The Board of Commissioners presented a Certificate of Recognition to John Linkes for his Active Work, Volunteerism and Contributions to the Roaring Run and Kiskiminetas River Watershed Associations.

PROCLAMATION

Mr. Skamai read a proclamation by the Governor's Office.

The Board of Commissioners gave recognition to our Corrections Employee's per the Proclamation – Corrections Employee Week May 1-7, 2016 under Governor Tom Wolf, Commonwealth of Pennsylvania.

Proclamation #2016-09 Mental Health Awareness Month

Mr. Fabian read the proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners adopted Proclamation #2016-09 Mental Health Awareness Month.

Proclamation #2016-10 Rivers' Month May 2016

Mr. Renshaw read the proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners adopted Proclamation #2016-10 Rivers' Month May 2016.

RESOLUTION

Resolution #2016-15 Marcellus Legacy Fund Armstrong Educational Trust

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Long, adopted Resolution #2016-15 Marcellus Legacy Fund for Armstrong Educational Trust in their capacity as operator of the Crooked Creek Environmental Learning Center in the amount of \$5,000.

Resolution #2016-16 Marcellus Legacy Fund Armstrong River Development Corporation

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Long, adopted Resolution #2016-16 Marcellus Legacy Fund for Armstrong River Development Corporation in the amount of \$2,000.

Resolution #2016-17 Marcellus Legacy Fund Armstrong Rails to Trails Association

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Long, adopted Resolution #2016-15 Marcellus Legacy Fund for Armstrong Rails to Trails Association in the amount of \$250.

Resolution #2016-18 Marcellus Legacy Fund Redbank Valley Trails Association

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Long, adopted Resolution #2016-18 Marcellus Legacy Fund for Redbank Valley Trails Association in the amount of \$250.

AGREEMENTS / CONTRACTS

Pashek Associates, Ltd.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Palilla, approved the agreement between Armstrong County and Pashek Associates, Ltd.

Senate Engineering

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Palilla, approved the agreement between Armstrong County and Senate Engineering.

County Aid Funding

Mr. Palilla stated that a total of \$152,210 of County Aid funding will be distributed among the following thirteen municipalities:

- Atwood Borough - \$15,000 for oil and chipping roadways
- Bethel Township - \$12,000 for sealing Lakeview Road
- Dayton Borough - \$15,000 for paving College Avenue
- Elderton Borough - \$2,140 for paving a portion of Windy Ridge Lane
- Ford City Borough - \$15,000 for paving a portion of 6th Avenue
- Gilpin Township - \$11,130 for culvert rehabilitation on Evergreen Road
- Manor Township - \$2,640 for repair/replacement of drainage pipes along Hawk Hollow Road
- Parks Township - \$15,000 for road repairs and drain pipe installation on Industrial Park Road
- Plumcreek Township - \$4,300 for culvert replacement on Village Road
- Redbank Township - \$15,000 for road repair to Fisher Road
- Washington Township - \$15,000 for base repair on Wattersonville Road
- Wayne Township - \$7,500 for culvert replacement on Evergreen Road
- West Franklin Township - \$15,000 for base repair and curb installation on Craigsville Road
- Freeport Borough - \$7,500 for paving and repairs

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Palilla, approved the County Aid Funding.

Gallagher Fiduciary Advisors, LLC

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Miller, approved the consulting services agreement between Armstrong County and Gallagher Fiduciary Advisors, LLC.

OTHER BUSINESS

Financial Transactions for April 2016

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for April 2016.

Valbridge Property Advisors

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, acknowledged the Service Agreements between Armstrong County and Valbridge Property Advisors for Armstrong County Health Center and Armstrong County Children Youth and Family Services.

ADJOURN

There being no further business, it was moved by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:40 am. The next Board of Commissioners' Meeting will be held May 19, 2016, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary